

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 October 28, 2005

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8 Meeting called to order at 10:00 am.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski

12 Treasurer Dollie Keway

13 Secretary Carol Mc Fall

14 Staff Present:

15 Juanita Rogers, Director of Operations

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17 Motion made by Chairperson Patton and supported by Vice Chairperson
18 Pierzynowski to adopt the agenda for 10.28.05. Vote 4 yes. 0 no. 0 abstained.
19 0 absent. Motion carried.

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21 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
22 Patton to approve the minutes of 10.23.05 as corrected. Vote 4 yes. 0 no. 0
23 abstained. 0 absent. Motion carried.

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25 Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc
26 Fall to accept the General Manager's verbal report for 10.28.05 as presented by
27 Operations Director Juanita Rogers. Vote 4 yes. 0 no. 0 abstained. 0 absent.
28 Motion carried.

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30 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
31 Keway to accept the Chairperson's verbal report for 10.28.05 as presented by
32 Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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34 Motion made by Treasurer Keway and supported by Vice Chairperson
35 Pierzynowski to extend an employment offer to Catherine Portman. Vote 4 yes.
36 0 no. 0 abstained. 0 absent. Motion carried.

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38 Motion made by Secretary Mc Fall and supported by Chairperson Patton to
39 accept the Treasurer's verbal report for 10.28.05 as presented by Treasurer
40 Keway. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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42 Public Comment opens at 11:17 am.
43 Public Comment closes at 11:25 am.

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45 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
46 Keway to fly LTBB Tribal flags on any gaming enterprise property in accordance
47 with U.S. Law until superceded by an act of Tribal Council. Vote 4 yes. 0 no. 0
48 abstained. 0 absent. Motion carried.

The next regular meeting is scheduled for 11.09.05 at 11:30 am.

The next regular meeting is scheduled for 11.19.05 at 10:00 am.

Motion made by Treasurer Keway and supported by Vice Chairperson
Pierzynowski to adjourn at 12:10 pm. Vote 4 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

These minutes have been read and approved as written:

November 12, 2005

Carol Mc Fall, Secretary

November 12, 2005

Sheri Patton, Chairperson

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